

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039147

Entity Name: PLC GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2700 GLADES CIR., STE 119
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2700 GLADES CIR., STE 119
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-4798634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, YAJAIRA M PS
2385 PASADENA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: RAMOS, YAJAIRA
Address: 2385 PASADENA WAY
City-St-Zip: WESTON, FL 33327 US

Title: VT
Name: GOMEZ, WILMER
Address: 2385 PASADENA WAY
City-St-Zip: WESTON, FL 33327

Title: D
Name: GONZALEZ, FLORANGEL
Address: 1421 SAINT GABRIELLE LANE, 1406
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAJAIRA RAMOS

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date